



**MINUTES**  
**CITY COUNCIL MEETING**  
**FEBRUARY 21, 2023**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettie called the meeting to order at 6:00 p.m. Mayor Pro Tem Michael Slaughter and Councilmembers Diana M. Abraham, Terry Lynch, Cindy Meyer and Jim Reed were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (arrived at 6:38 p.m.), Interim City Attorney Catherine Clifton, Public Works Director Gary Machado (arrived at 6:38 p.m.), Fire Chief Mike Sheff, and Assistant Police Chief Kenneth Price

**EXECUTIVE SESSION** - Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

**RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:**

Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.

Government Code Section 551.071(2) – Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act).

Mayor Lee Pettie recessed the regular meeting to Executive Session at 6:01 p.m.

**RECONVENE REGULAR MEETING.**

Mayor Lee Pettie reconvened the meeting at 7:09 p.m.

**ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.**

No action was taken.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Preston Walhood led the pledge.

TEXAS PLEDGE: Sharon MacDuff led the pledge.

**PUBLIC COMMENTS** The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Sharon MacDuff, 4313 Sycamore Lane, said the maps on the City's website are from 2015. Ms. MacDuff asked that the maps be updated.

Ed Standridge, 3607 Hogge Drive, said he wanted to compliment the Mayor, Council, and Staff on progress made at the last Council meeting regarding the BOND and Municipal Complex. Mr. Standridge also said it is rude and unacceptable for the Mayor and/or Councilmembers to text during Council meetings. Mr. Standridge encouraged Mayor and/or Council to stop texting and viewing emails and listen to all residents' comments.

### ITEMS OF COMMUNITY INTEREST

Mayor Pettie reviewed the following items:

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, MARCH 8, 2023, 5 PM

THURSDAY, APRIL 6, 2023 - LAST DAY TO REGISTER TO VOTE FOR THE MAY 6, 2023, GENERAL ELECTION ([IMPORTANT 2023 ELECTION DATES](#))

CANDIDATES NIGHT – THURSDAY, APRIL 13, 2023, 7 PM – VICTORY CHURCH – 6301 E. PARKER ROAD

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 22, 2023, 10AM-2PM

#### REMINDER – MAY 6, 2023 – GENERAL ELECTION (EV AND ED INFO)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 23	Apr 24 Early Voting 8am to 5pm	Apr 25 Early Voting 8am to 5pm	Apr 26 Early Voting 8am to 5pm	Apr 27 Early Voting 8am to 5pm	Apr. 28 Early Voting 8am to 5pm	Apr. 29 Early Voting 8am to 5pm
Apr 30	May 1 Early Voting 7am to 7pm	May 2 Early Voting 7am to 7pm	May 3	May 4	May 5	May 6 Election Day 7am to 7pm

**CONSENT AGENDA** Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

1. APPROVAL OF MEETING MINUTES FOR JANUARY 11, 2023 [MUNICIPAL COMPLEX WORKSHOP, 5:30 PM – 7:30 PM]. *{Removed from the February 7, 2023 CC Meeting agenda for changes/discrepancies.}*
2. APPROVAL OF MEETING MINUTES FOR FEBRUARY 7, 2023 [COUNCIL MEETING, 6 PM].

MOTION: Councilmember Abraham moved to approve consent agenda items 1 and 2 as presented. Councilmember Meyer seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

### INDIVIDUAL CONSIDERATION ITEMS

#### 3. TEMPORARY MORATORIUM EXTENSION:

PUBLIC HEARING REGARDING EXTENSION OF THE TEMPORARY MORATORIUM ON THE ACCEPTANCE, REVIEW, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, OR CONSTRUCTION WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER.

Mayor Pettie opened a public hearing regarding the extension of the temporary moratorium at 7:16 p.m.

City Engineer Andrew Mata, Jr. P.E., of Birkhoff, Hendricks & Carter, LLP, greeted the Mayor and Council and stated City Engineer John Birkhoff could not be here for tonight's meeting. Mr. Mata reviewed the City of Parker's current water supply and demand. With reference to his letter included in tonight's Council packet, dated February 17, 2023, to City Administrator Luke Olson, Mr. Mata indicated after the engineering firm's February 2022 evaluation there was "no change in their recommendation that no additional lots be approved for development until a contract with North Texas Municipal Water District (NTMWD) is executed." In fact, "based on the summer of 2022 records, Birkhoff, Hendricks & Carter, LLP, recommend no additional lots be approved for development until a contract with NTMWD is executed to supply water to the Central Pump Station. Further, we recommend the city develop water management controls that would be incorporated in a water management plan along with an educational component to the citizens. Until a new contract is executed with the NTMWD hot dry summers will stress the distribution system beyond its capacity. Water management controls will need to be implemented to minimize the impacts of demand being greater than supply." Therefore, Birkhoff, Hendricks & Carter, LLP recommend extending the temporary moratorium.

Mayor Pettie asked if anyone in the audience had comments.

No one came forward.

Mayor Pettie declared the public hearing closed at 7:19 p.m.

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 839 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 833, 824, 815 & 812 ON THE ACCEPTANCE, REVIEW, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, OR CONSTRUCTION WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER.

Ordinance No. 839 caption was read.

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 839 extending the temporary moratorium enacted by Ordinance No.'s 833, 824, 815 and 812 on the acceptance, review, and approvals necessary for the subdivision, site planning, development, or construction within the city limits and extraterritorial jurisdiction of the City of Parker. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION, ACCEPTING THE 2022 RACIAL PROFILING REPORT AND THE 2022 PARKER PD ANNUAL REPORT.

Asst. Police Chief Price reviewed the 2022 Racial Profiling Report.

MOTION: Councilmember Lynch moved to accept the 2022 Racial Profiling Report as presented. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

Asst. Police Chief Price reviewed the 2022 Parker PD Annual Report.

MOTION: Councilmember Abraham moved to accept the 2022 Parker PD Annual Report as presented. Mayor Pro Tem Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

5. PRESENTATION AND DISCUSSION ON A CONTEMPLATED DONATION(S) TO THE PARKER POLICE DEPARTMENT FROM THE BERKSHIRE FECHT QUAIL CONSERVANCY, AND THE FECHT FAMILY.

Todd Fecht, 7234 Moss Ridge Road, spoke regarding a future donation to the City from the Berkshire Fecht Quail Conservancy, and the Fecht family. The donation would benefit the Police Department and establish a "Top Cop" competition. The competition would be held annually to build skills and comradery. A plaque would be created and presented for display. Mr. Fecht and Assistant Police Chief Price indicated some of the details of the plaque and the donation were being reviewed by legal counsel so, as details are known, they will brought back to Council for final review.

Mayor Pettie, on behalf of herself, City Council, and City Staff, thanked the Berkshire Fecht Quail Conservancy, and the Fecht family, for their kind and generous donation.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KING'S CROSSING PHASE 5 PRELIMINARY PLAT.

Developer/Vice President of Warner Group, Inc. Preston Walhood, Director of Residential Development at Engineering Concepts and Design, L.P. Ryan King and Public Works Director Machado reviewed the preliminary plat, stating King's Crossing Phase 5 Preliminary Plat, 36 Residential Lots, 2 Common Area Lots; being 49.583 acres situated in the Ann S. Hurt Survey, Abstract No. 428, City of Parker, Collin County, Texas, was recommended for approval February 9, 2023 by the Parker Planning and Zoning (P&Z) Commission, 5-0. Per Justin R. Ivy, P.E. of Birkhoff, Hendricks & Carter, LLP's, letter, dated February 7, 2023, "review of the Engineering Plans is for general compliance with the City of Parker's development requirements and good engineering practice and does not relieve the engineer of record of their responsibilities under the Texas Engineering Practice Act."

Council questioned drainage and lot size.

After discussion, Mr. Walhood requested approval/acceptance of King's Crossing Phase 5 Preliminary Plat.

MOTION: Councilmember Reed moved to approve King's Crossing Phase 5 Preliminary Plat. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

## ROUTINE ITEMS

7. UPDATE(S):

**FM 2551**

City Administrator Luke Olson and Director of Public Works Gary Machado said the Parker Village drive is being repaired and should be completed soon. Curtis Road is

also being completed. North Texas Municipal Water District (NTMWD) is still cleaning up their area and Texas Department of Transportation (TxDot) is waiting on information from the City of Parker and other contractors. Mr. Olson noted again, he would continue to update the City's website as information becomes available.

#### **MONTHLY/QUARTERLY REPORTS**

Council accepted the departmental and quarterly reports hyperlinked below:

[January 2023 - Building Permit/Code Report](#)

[January 2023 – Court Report](#)

[January 2023 – Finance \(monthly financials\) Report](#)

[Investment 4th Qtr. Report 2022](#)

[January 2023 – Police Report](#)

[January 2023 – Website \(PIWIK\) Report](#)

#### **DONATION(S)**

8. ACCEPTANCE OF DONATION(S) FOR POLICE, FIRE, AND CITY STAFF FOR THE RECORD (Each valued at between \$0 - \$500).

Jerry Dorough donated \$100 cash to the Parker Fire Department.

Yingyan Katherine Li donated assorted chips, a 12 pk Green Tea and a 12 pk of Strawberries and Cream Dr. Pepper valued at approximately \$36.00 to the Parker Police Department.

Alyssa Aguilar donated chips and Gatorade valued at approximately \$30.00.

Mayor Pettie, on behalf of herself, City Council, and City Staff, thanked the above listed donors for their kind and generous donations.

#### **FUTURE AGENDA ITEMS**

9. FUTURE AGENDA ITEMS

Mayor Pettie asked if there were any items to be added to the future agenda.

Mayor Pro Tem Slaughter asked Mayor Pettie and Council to consider having a developer/builder/staff workshop with residents to discuss various issues.

Hearing no additional requests, Mayor Pettie encouraged everyone to email her requests. The Mayor also noted the next regularly scheduled meeting would be Tuesday, March 7, 2023.

#### **WORKSHOP**

10. WATER RATE

Willdan Vice President Dan V. Jackson and Willdan Senior Analyst Dennis Goral reviewed their PowerPoint, 2022 Water & Wastewater Rate Study from December 14, 2022 Water Rate Study workshop and responded to questions once again. There was discussion of additional information and scenarios. Once the required information is available, the item will be brought back to Council to determine water and wastewater rates.

#### **ADJOURN**

Mayor Lee Pettie adjourned the meeting at 9:13 p.m.



ATTESTED:

  
Patti Scott Grey, City Secretary

APPROVED:

  
Mayor Lee Pettie

Approved on the 7th day  
of March, 2023.